

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Cindy Heiberger, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Dean Karsky, Commissioner
Gerald Beninga, Commissioner

Tuesday, May 1st, 2018 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve the Minutes from 04/24/18**
 - a) Commission Meeting Minutes
 - b) Joint Minnehaha County and City of Sioux Falls Minutes
- 3) **Bills to be Paid: \$688,418.87**
- 4) **Reports:**
 - a) Minnehaha County Juvenile Detention Center Report for March 2018
- 5) **Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for May 2018
 - c) Record Volunteers in County Departments for April 2018
 - d) Special Commission Action to Approve Reclassification of the Vacant Road Maintenance Supervisor Position (Pay Grade 19) to a Newly Created Position of Operations Manager (Pay Grade 20) and to approve Immediate Recruitment for the Vacancy
- 6) **Abatement Recommended for Approval: Olivia Larson**
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:**
 - a) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #18-03
 - b) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #18-04
- 9) **Petition for Compromise of Lien:**
 - a) DPNO-42020, \$3,513.57 and DPNO-29027, \$847.21

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Presentation of 25 Years of Membership Plaque to Minnehaha County from South Dakota Municipal League Workers Compensation Fund (SDML) - Brad Wilson
- 11) Brief Presentation on the States Attorney's Office - Aaron McGowan
- 12) Brief Presentation on the Dell Rapids Ambulance Service - Ryan Sittig

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

- 13) Authorize Chair to Sign Amendment Three (3) to the Contract between Minnehaha County and CBM Managed Services to Adjust the Contract Pricing Per Meal – Jeff Gromer
- 14) Authorize Chair to Sign the Agreement with Thomson Reuter for the Westlaw Legal Research Software Package for the State’s Attorney’s Office – Judy Wehrkamp
- 15) Authorize Chair to Sign Contractual Agreements for Attorneys Providing Counsel for Abuse and Neglect, and Juvenile Cases – Craig Dewey
- 16) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 17) New Business
- 18) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):

